



# Town of Groton, Connecticut

## Meeting Agenda

### Town Council

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager 860-441-6630

*Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson*

Tuesday, December 21, 2010

7:30 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING

#### I. ROLL CALL

#### II. SALUTE TO THE FLAG

#### III. RECOGNITION, AWARDS & MEMORIALS

#### IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to five (5) minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

#### V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

#### VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

##### a. Administrative Items

2010-0251 Special Trust Fund Contributions

Resolution - Consent

##### RESOLUTION ACCEPTING SPECIAL TRUST FUND CONTRIBUTIONS

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

New England Filipino American, Inc. - \$100 - Library Discretionary

Sharon and Robin Hollay - \$500.00 - Parks and Recreation Revolving

Knights of Columbus - \$300.00 - Parks and Recreation Revolving

Pfizer Foundation Volunteer Program - \$2,000.00 - Library Discretionary

Corrine and Bill Houle boat donation valued at \$5,399.00 - Parks and Recreation Revolving Fund

Groton Regional Theater - \$500.00 - Parks and Recreation Revolving Fund

##### b. Deletions from the Town Council Referral List

2010-0253 Scheduling a Public Hearing on River Road Repairs

Referral

2010-0254 Bodenwein Public Benevolent Foundation Grant - Arts  
Cafe Mystic

Referral

2010-0255 Agreement Between Town of Groton, Board of Education  
and Bristol Collegiate Baseball Club, Inc.

Referral

2010-0258 Reappointment of David Russell to the Permanent School  
Building Committee

Referral

2010-0259	Reappointment of Robert Austin-LaFrance to the Permanent School Building Committee	Referral
2010-0260	FYE 2012 Budget Guidelines for City of Groton and Groton Long Point	Referral
2010-0261	Reappointment of Lorraine Santangelo to the Jabez Smith House Committee	Referral

## **VII. COMMUNICATION REPORTS (Other than Committee Reports)**

- a. Town Councilors
- b. Clerk of the Representative Town Meeting
- c. Clerk of the Council
- d. Town Manager
- e. Town Attorney

## **VIII. COMMITTEE REPORTS**

- a. Community & Cultural Development - Chairman Peruzzotti
- b. Economic Development - Chairman Johnson
- c. Education/Health & Social Services - Chairman Kolnaski
- d. Environment/Energy - Chairman Sheets
- e. Finance - Chairman O'Beirne
- f. Personnel/Appointments/Rules - Chairman Flax
- g. Public Safety - Chairman Monteiro
- h. Public Works/Recreation - Chairman Watson
- i. Committee of the Whole - Mayor Streeter

## **IX. UNFINISHED BUSINESS**

## **X. NEW BUSINESS**

- |           |   |          |
|-----------|---|----------|
| 2010-0253 | Scheduling a Public Hearing on River Road Repairs | Referral |
|-----------|---|----------|

RESOLUTION SETTING PUBLIC HEARING TO CONSIDER ALTERATIONS ON RIVER ROAD, A DESIGNATED SCENIC ROAD

WHEREAS, on September 5, 1989, the Town Council designated a portion of River Road as a Scenic Road according to Town ordinances, Sec. 13.5-121 to 13.5-124, and

WHEREAS, a portion of River Road designated as scenic road was significantly damaged by flooding in March 2010, and

WHEREAS, the Groton Department of Public Works is finalizing plans for permanent repairs to River Road including paving, now therefore be it

RESOLVED, that the Town Council will hold a public hearing on River Road Repairs on Tuesday, January 18, 2011, at 7:30 p.m. at Town Hall Annex Community Room 1.

Legislative History

	12/3/2010	Mayor	Referred	Town Council Committee of tl
	12/14/2010	Town Council Committee of the Whole	Discussed	
	12/14/2010	Town Council Committee of the Whole	Recommended for a Resolution	
2010-0254	<b>Bodenwein Public Benevolent Foundation Grant - Arts Cafe Mystic</b>			<b>Referral</b>

**RESOLUTION AUTHORIZING APPLICATION FOR A BODENWEIN GRANT FOR THE ARTS CAFÉ-MYSTIC**

WHEREAS, for sixteen years the Arts Café-Mystic has been a popular program that features live performances by writers and musicians, supports the local writing community, and gives scholarships to student writers at local high schools, and

WHEREAS, the Arts Café-Mystic has received grants from the Bodenwein Public Benevolent Foundation for many years, allowing the Town of Groton's Department of Parks and Recreation to administer the Arts Café performances, now therefore be it

RESOLVED, that the Town Manager, Mark R. Oefinger, may apply for a Bodenwein Foundation grant of \$5,000 for the grant period covering calendar year 2011.

**Legislative History**

	12/6/2010	Mayor	Referred	Town Council Committee of tl
	12/14/2010	Town Council Committee of the Whole	Discussed	
	12/14/2010	Town Council Committee of the Whole	Recommended for a Resolution	
2010-0255	<b>Agreement Between Town of Groton, Board of Education and Bristol Collegiate Baseball Club, Inc.</b>			<b>Referral</b>

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWN OF GROTON, BOARD OF EDUCATION, AND BRISTOL COLLEGIATE BASEBALL CLUB, INC. TO USE THE FITCH SENIOR HIGH SCHOOL BASEBALL FIELD**

WHEREAS, the Board of Education was approached by the New England Collegiate Baseball League with a proposal for one of its teams to use the Fitch High School baseball field, and

WHEREAS, the proposal includes significant upgrades to the Fitch baseball field at no cost to the Town, and

WHEREAS, an agreement outlining the terms and conditions of the relocation, field use, and financing of improvements has been reviewed and approved by the Town Attorney, now therefore be it

RESOLVED, that the Town Council authorizes the Town Manager, Mark R. Oefinger, to sign the agreement between the Town of Groton, Groton Board of Education, and Bristol Collegiate Baseball Club, Inc. to relocate the home field of Bristol Collegiate to Fitch High School.

**Legislative History**

	12/8/2010	Mayor	Referred	Town Council Committee of tl
	12/14/2010	Town Council Committee of the Whole	Motion	
	12/14/2010	Town Council Committee of the Whole	Discussed	

### Legislative History

### Legislative History

### Legislative History

## COMMITTEE

WHEREAS, the Town Manager chooses to reappoint Lorraine Santangelo to the Jabez Smith House Committee, and

WHEREAS, appointments to the Jabez Smith House Committee by the Town Manager require the formal consent of the Town Council, now therefore be it

RESOLVED, that Lorraine Santangelo, 331 Tyler Avenue is reappointed to the Jabez Smith House Committee for a term expiring 09/07/14.

Legislative History

12/15/2010 Mayor

Referred

Town Council Committee of the

**XI. OTHER BUSINESS****XII. ADJOURNMENT**